



## SANTA FE COUNTY

Tuesday, July 27, 2021

Regular BCC Meeting (Amended Agenda 7-23-21 4:07pm)

Board of County Commissioners of Santa Fe County

Hybrid In-Person and Virtual Meeting

Commission Chambers

102 Grant Avenue

Santa Fe NM 87501

Members of the public have the choice of listening and participating in this meeting in person or virtually.

Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.

Alternatively, members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 968 291 714 and password DcTWMVai436. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=maa656c921d094b90a0b6ce6ab2f26db9>.

In addition, people may watch the meeting at

<https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg> and

<https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

### 1. Opening Business

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A. Call to Order - 2:00 p.m.

B. Roll Call.

C. Pledge of Allegiance. (Chair Roybal)

D. State Pledge. (Chair Roybal)

E. Moment of Reflection. (Public Works/Ira G. Roybal)

F. Approval of Agenda. (Action Item)

### 2. Approval of Meeting Minutes (Action Items)

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A. Request Approval of the June 29, 2021, Board of County Commissioners Regular Meeting Minutes.

### 3. Proclamations

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A. Request Approval of a Proclamation Proclaiming July 27 - August 2, 2021, as "Melinda Romero Pike Week". (Commissioner Anna Hansen) (Action Item) (Packet Material Updated)

### 4. Consent Agenda (Action Items)

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A. Final Order In The Matter of Case # 20-5110 Vista De Sangre Subdivision Conceptual Plan, Preliminary and Final Plat, Plat Extension, and Variance. El Llano Company, Inc., Applicant, Requested Conceptual Plan Approval for a 23-Lot Residential Subdivision (Which Includes 1 Open Space/Remainder Tract) to be Developed in 2 Phases and Preliminary and Final Plat Approval for Phase 1 (9 lots) and Phase 2 (13 lots) on 12.62 Acres and a 36-Month Time Extension of Phase 2. The Request Also Included a Variance of Chapter 7.13.7.1.5 and Table 7-19 of the SLDC to Allow Phase 1 to Utilize the Existing Wells Until Such Time That a Community Water System is Established with a Valid Water Permit. The Site is Located North of the NM 599 Frontage Road at the Intersection of Caja del Oro Grant Road Within Township 17 N, Range 9 E, Section 31(Commission District 2). (Vicki Lucero, Case Manager) (Approved 5-0)

B. Request (1) Approval of Amendment No. 5 to Agreement No. 2016-0183-CORR/IC Between Santa Fe County and Securus Technologies for the Jail Management System at the Adult Detention Facility, Increasing the Compensation by \$58,447.00, for a Total Contract Amount of \$639,198.13, Exclusive of NM Gross Receipts Tax, and Extending the Term to June 30, 2022, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor and Public Safety Department/Pablo Sedillo, III)

C. Request (1) Approval of Amendment No. 2 to Agreement Nos. 2017-0289-A-CORR/IC with Life Assist Inc., and 2017-0289-C-CORR/IC with Henry Schein, Inc., Extending the Term for One Additional Year, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor and Public Safety Director/Pablo Sedillo, III)

### 5. Miscellaneous Action Items

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A. [ITEM WITHDRAWN]

B. Resolution No. 2021-\_\_\_\_, A Resolution Requesting a Budget Adjustment in the Amount of \$3,044,182 to Various Funds to Correct Errors Made in the NM Department of Finance & Administration, Local Government Division's Local Government Budget Management System. (Finance Division/Yvonne S. Herrera)

- C. Second Amendment to County Utility Line Extension and Service Agreement, No. 2017-0151-UT/BT. (Public Works/Anjali Bean)
- D. Resolution No. 2021-\_\_\_\_, A Resolution to Adopt the Santa Fe County Transit Service Plan for FY 2022 and to Direct Staff to Submit the Transit Service Plan to the North Central Regional Transit District. (Growth Management/Brett Clavio)
- E. Resolution No. 2021-\_\_\_\_, A Resolution Approving the Fiscal Year 2021 Fourth Quarter Financial Report to be Submitted to the New Mexico Department of Finance and Administration, Local Government Division as a Component of the Fiscal Year 2022 Final Budget Submission. (Finance Division/Yvonne S. Herrera)
- F. Resolution No. 2021-\_\_\_\_, A Resolution Amending Resolution No. 2019-96, As Amended By Resolution No. 2020-36, to Designate a New Polling Place/Voter Convenience Center for Consolidated Precincts 14,72,88,114,126 and 150. (County Clerk's Office/County Clerk Katharine E. Clark) (Packet Material Updated)
- G. Resolution No. 2021-\_\_\_\_, A Resolution Designating the Polling Places of Each Precinct in Santa Fe County, New Mexico, and Consolidating Precincts, Amending the Boundaries of 37 Voting Precincts and Creating 25 New and Separate Voting Precincts, As Required by Section 1-3-1(B) NMSA 1978. (County Clerk's Office/County Clerk Katharine E. Clark) (Packet Material and Caption Updated)
- H. Request (1.) Approval to Utilize the Cooperative Educational Services Contract for the Purchase of Construction Services for the Aqua Fria Sewer Line Project; and (2.) Delegate Signature Authority to the County Manager to Negotiate and Execute the Final Terms and Conditions of a Contract and Sign All Purchase Orders. (Purchasing Division/Bill Taylor, Public Works/Brian Snyder) (Packet Material Updated)

**6. Presentations**

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- A. Presentation Regarding the Santa Fe County Fair. (Community Services Department/Anna War)

**7. Matters of Public Concern**

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**8. Matters from the County Manager**

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- A. COVID-19 Updates.
- B. Miscellaneous Updates.

**9. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)**

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- A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)
- B. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

**10. Matters from the County Attorney**

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- A. Statement for Inclusion in Meeting Minutes Concerning July 13, 2021, Executive Session. (Action Item)
- B. [ITEM WITHDRAWN]

**11. Informational Items / Reports**

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- A. Quarterly Report on Restricted Housing at Correctional Facilities Pursuant to Laws 2019, Chapter 194 (HB 364). (Corrections Department/Deputy Warden Robert Page and Captain Vanessa Rios)
- B. Community Services Department June 2021 Monthly Report.
- C. Finance Division May 2021 Monthly Report.
- D. Human Resources June 2021 Monthly Report.
- E. Public Works June 2021 Monthly Report.
- F. Growth Management June 2021 Monthly Report.
- G. Public Safety June 2021 Monthly Report.

**12. Public Hearing**

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- A. Presentation and Public Hearing on the Santa Fe County Infrastructure and Capital Improvement Plan (ICIP). (First Public Hearing) (Growth Management/Paul Olafson)

**13. Concluding Business**

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- A. Adjournment. (Action Items)
- B. Announcements.

**14. Public Meeting Disclosures**

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- A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

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